

82nd District #2 Integrating Committee Meeting Minutes

October 11, 2001 – 8:00 a.m.

Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. Brayshaw, Chairman of the Integrating Committee, called the meeting to order at 8:11 a.m.

Board Members Present: Chairman - William Brayshaw, Mayor Dan Brooks, Mr. Tom Bryan, Mr. John Deatrick, Mr. Pete Heile, Mr. Dick Huddleston, Mr. Tim Riordan, Mayor Dave Savage, and Mr. Joe Sykes

Alternate Members Present: Hamilton County - Mr. Ted Hubbard; Private Sector - Mr. Dave Wagner

Support Staff & Guest Present: Hamilton County –Mr. Joe Cottrill; Port of Greater Cincinnati Development Authority – Ms. Kim Satzger; OPWC Representative – Mr. Rob White; Regional Greenspace Initiative – Mr. Tom Ruther; and Payne Firm – Mr. Mike Woodruff

Approval of Minutes...

Mr. Bryan moved approval of the minutes from the 81st Integrating Committee Board Meeting dated September 28, 2001; seconded by Mayor Savage and the motion carried.

NRAC Nominations...

It was the recommendation of Chairman Brayshaw to have Vice-Chairman Joe Sykes read the Nominating Committee recommendations. Mr. Sykes noted that nominations from the floor would also be allowed during this process. Mr. Sykes read the eleven recommendations from the Nominating Committee: *(Copies of the NRAC Nominations were handed out).*

▪ Nomination #1 – Auto

It was recommended by the Nominating Committee to nominate William Brayshaw as representative of the District #2 Integrating Committee. There were no nominations from the floor.

Mayor Savage moved to nominate William Brayshaw as the representative from the District #2 Integrating Committee; seconded by Mr. Riordan and the motion carried.

▪ Nomination #2 – Auto

It was recommended by the Nominating Committee to nominate Holly Utrata-Halcomb as representative of the Hamilton County Soil & Water Conservation District. There were no nominations from the floor.

Mr. Brayshaw moved to nominate Holly Utrata-Holcomb as the representative from the Hamilton County Soil & Water Conservation District; seconded by Mr. Riordan and the motion carried.

▪ Nomination #3 – Group 1

It was recommended by the Nominating Committee to nominate Paul Beck as representative of the Hamilton County Township Association. There were no nominations from the floor.

Mayor Brooks moved to nominate Paul Beck as the representative from the Hamilton County Township Association; seconded by Mayor Savage and the motion carried.

▪ Nomination #4 – Group 1

It was recommended by the Nominating Committee to nominate Ray Hodges as representative of the Hamilton County Municipal League. There were no nominations from the floor.

Mayor Brooks moved to nominate Ray Hodges as the representative from the Hamilton County Municipal League; seconded by Mayor Savage and the motion carried.

▪ Nominations #5 & #6 - Group 2

Mr. Sykes shared there were different opinions expressed by the Nominating Committee for the nominations of Group 2. It came down to a vote by the Nominating Committee. The Nominating Committee's final recommendation was to select Robert Jansen from the Millcreek Valley Conservancy District, who was also the former Stormwater Supervisor from the City of Cincinnati, and Eric Russo who was nominated by the Hillside Trust. There were nominations from the floor.

Mr. Riordan stated that he would like to nominate for Group 2, James Garges, who was also nominated in Group 3. He further stated that James Garges was nominated by the Ohio Department of Natural Resources (ODNR), he sits on the ODNR Recreation Resources Committee, is there designated Liaison at the ODNR, and is also the Executive Director of the Cincinnati Recreation Commission. Mr. Riordan also suggested that Willie Carden who is Director from the Cincinnati Park Board, be put into Group 3.

Mr. Riordan moved to nominate James Garges and Robert Jansen in Group 2. This would eliminate Eric Russo from Group 2; Mr. Heile seconded the nomination.

Mr. Bryan further commented that he was willing to abide with the nominations that were made as a committee, but had very strong feelings about Mike Serio in Group 2. Mike Serio is currently the Game Warden for Hamilton County and was recommended by the Ohio Department of Natural Resources. His résumé points out that he has been an educator in the arena of environmental and wildlife issues. He further noted that while going through the nominating process he was the number three choice.

Mr. Bryan moved to nominate Mike Serio in Group 2; Mr. Sykes seconded the nomination.

Mayor Savage pointed out one of the decisions the Board needs to make, and this would be how many candidates there should be nominated from the Group 2 category. According to the rules, in theory, all four candidates that have been nominated could be appointed. This would leave one candidate each, in each of the last categories. Then you would have to choose beforehand from the ones that were recommended by the Nominating Committee. This Board would then need to come to an agreement on how many of these nominees they would like to put into Group 2. It could be one, two, three or all four nominees. There must be one candidate in each group.

A motion to close the nominations was made by Mayor Savage; seconded by Mr. Huddleston and the motion to close the nominations was carried.

Mayor Savage moved that the Board elect two of the four nominees from Group 2; seconded by Mr. Brayshaw and the motion carried.

It was recommended by Mayor Savage to have a written ballot with the top two votes taken from the designated nominees. Mr. Heile noted that every vote the Committee takes has to hold a super majority vote under the state statute rules. Mr. Sykes asked Mr. White (OPWC) if a super majority was required. Mr. White clarified that you need a majority vote at this point to have the nominees, however it will take seven votes by the Committee to approve the slate.

After much discussion regarding procedure, Mr. Sykes made the decision for the Board to go with the procedure that was followed in the two previous rounds, which also includes a written ballot vote. It was requested that Mr. Cottrill read the following résumé's of the four selected nominees for Group 2:

- 1.) Robert Jansen
- 2.) Eric Russo
- 3.) James Garges
- 4.) Mike Serio

After further discussion regarding the four nominees, Mr. Sykes stated that he had made the decision previously to move forward in the same manner. He asked if this should be voted on as a committee to go for a majority or super majority vote. He further acknowledged that in the final it would be a super majority vote. It was expressed this should be settled at this point instead of waiting till the end of the vote. It was agreed by all to proceed as previously recommended.

Mr. Deatruck stated that in his view Hamilton County and the City of Cincinnati have some real experts in the field. It was felt that Hamilton County is well represented on the proposed list and he would hope that these two organizations could be represented from the City of Cincinnati. This is a point of contention, as they both bring really outstanding credentials in their organizations that have achieved national status.

It was decided to write the two names on a written ballot. The first round of results were:

- 1.) Robert Jansen (6) Votes
- 2.) Eric Russo (7) Votes
- 3.) James Garges (4) Votes
- 4.) Mike Serio (1) Vote

Mayor Savage confirmed that a super majority vote had been taken by this vote, which is an affirmative vote of (7) votes for Eric Russo. He further moved that a vote be taken again, with the choice of one candidate from amongst the later three candidates; seconded by Mr. Huddleston and the motion carried.

The second round of results were:

- 1.) Robert Jansen (4) Votes
- 2.) James Garges (4) Votes
- 3.) Mike Serio (1) Vote

A motion to proceed through the process of elimination between Robert Janson and James Garges was requested; by consensus the motion carried unanimously.

The third round of results were:

- 1.) Robert Jansen (4) Votes
- 2.) James Garges (5) Votes

James Garges had the most votes but not a super majority.

Mayor Savage proposed a motion that James Garges is the nominee in Group 2 and, therefore, drops out of Group 3, since no one can be nominated from both groups. Also that the committee proceed with Groups 3, 4 and 5, create a slate and then see if that slate is general consensus. If the slate doesn't have general consensus then we are in the middle of a minefield and will sort out accordingly; seconded by Mayor Brooks and the motion carried.

It was the final recommendation by the Integrating Committee to nominate James Garges as the representative from Ohio Parks & Recreation Association and the Cincinnati Recreation Commission for Group 2. The second and final nomination for Group 2 will be Eric Russo as the representative from the Hillside Trust.

▪ Nomination #7 & #8 - Group 3

Mayor Savage concurred that two people from each group are to be nominated from the floor.

Mayor Savage moved that the two nominees for Group 3 be Jon Brady and Willie Carden; seconded by Mr. Heile.

Mayor Brooks made a motion to close the nominations from the floor in Group 3; seconded by Mr. Riordan. The vote was taken and the motion carried; Tom Bryan Opposed.

It was the final recommendation by the Integrating Committee to nominate Jon Brady as the representative from the Hamilton County Park District for Group 3. The second and final nomination for Group 3 will be Willie Carden as the representative from the Cincinnati Park Board.

▪ Nomination #9 – Group 4

It was recommended by the Nominating Committee to nominate Ken Grob as representative of the Hamilton County Farm Bureau. There were no nominations from the floor.

Mr. Riordan moved to nominate Ken Grob as the representative in Group 4; seconded by Mr. Heile and the motion carried.

▪ Nomination #10 & 11 – Group 5

It was recommended by the Nominating Committee to nominate Terry Hankner as representative of the Ohio Association of Realtors and Ron Miller as representative of the Hamilton County Regional Planning Commission. There were no nominations from the floor.

Mr. Riordan moved to nominate Terry Hankner and Ron Miller as the representatives in Group 5; seconded by Mr. Heile and the motion carried.

▪ The complete slate of candidates are as follows:

<u>Nominee</u>	<u>Nominated By</u>	<u>Group #</u>
William Brayshaw	Hamilton County Engineer (Integrating Committee)	Auto
Holly Utrata-Holcomb	Hamilton County Soil & Water District	Auto
Paul Beck	Hamilton County Township Association	Group 1
Ray Hodges	Hamilton County Municipal League	Group 1
James Garges	Ohio Department of Natural Resources	Group 2
Eric Russo	The Hillside Trust	Group 2
Jon Brady	Hamilton County Park District	Group 3
Willie Carden	Cincinnati Park Board	Group 3
Ken Grob	Hamilton County Farm Bureau	Group 4
Terry Hankner	Ohio Association of Realtors	Group 5
Ron Miller	Hamilton County Regional Planning Commission	Group 5

Mayor Savage moved for the adoption of the above slate as the nominees of the Natural Resources Assistance Council (NRAC); seconded by Mr. Huddleston and the motion carried.

- In order to select the term length of office, Mr. Cottrill presented eleven numbered tags in a bucket for random drawing. He stated the following for the record: "Of the eleven members of each NRAC four shall be appointed for an initial term of one-year, four shall be appointed for the initial term of two-years, three shall be appointed for the initial term of three-years. The term of all the initial appointments shall be determined by random drawing at an open meeting of the respective Integrating Committee". For the record Mr. Bryan inspected the tags and Jerry Elkins from Green Township picked the following numbers for term lengths of each nominee from the bucket:

<u>Nominee</u>	<u>Term</u>	<u>Nominated By</u>	<u>Group #</u>
William Brayshaw	1	Hamilton County Engineer (Integrating Committee)	Auto
Holly Utrata-Holcomb	2	Hamilton County Soil & Water District	Auto
Paul Beck	1	Hamilton County Township Association	Group 1
Ray Hodges	2	Hamilton County Municipal League	Group 1
James Garges	3	Ohio Department of Natural Resources	Group 2
Eric Russo	3	The Hillside Trust	Group 2
Jon Brady	1	Hamilton County Park District	Group 3
Willie Carden	2	Cincinnati Park Board	Group 3
Ken Grob	2	Hamilton County Farm Bureau	Group 4
Terry Hankner	3	Ohio Association of Realtors	Group 5
Ron Miller	1	Hamilton County Regional Planning Commission	Group 5

- Chairman Brayshaw thanked everyone and acknowledged he would be suggesting to the new NRAC Board that a support staff be developed similar to what has already been used with the Ohio Public Works Commission. He further stated that he hoped this Board would also be supportive of his recommendation. He went on to say that a support staff for this NRAC Board would help the board in making recommendations, as this philosophy worked well for the Integrating Committee for the past sixteen years. He felt the intent of House Bill No. 3 was patterned after the success of the Integrating Committee.

Mayor Savage strongly suggested Robert Jansen serve as part of the suggested support staff. Mr. Hubbard shared that OKI has offered their services to help with the technical support staff. Mr. Tom Ruther, from the Regional Greenspace Initiative volunteered their support. Mr. Deatruck also suggested Mike Serio. A consensus from the group was to get the best of both worlds.

Small Governments Subcommittee Update...

Mr. Cottrill stated the nomination of Mr. Tom Bryan would be forwarded to the Small Governments Commission prior to the November 6, 2001 deadline.

Old Business... Nothing to Report

New Business... Nothing to Report

Next Meeting Date & Time...

The next Integrating Committee Meeting will be held on Friday, November 16, 2001 at the Nathanael Greene Lodge, in Green Township at 8:00 a.m.

A motion to adjourn the meeting was made by Chairman Brayshaw; seconded by Mr. Bryan and the meeting adjourned at 9:08 a.m.

Respectfully submitted,

Cathy Listermann
Cathy Listermann
Recording Secretary

**82nd District #2 Integrating Committee Meeting
Nathanael Greene Lodge
(First Floor Conference Room)
6394 Wesselman Road
Cincinnati, OH 45248
October 11, 2001 - 8:00 a.m.**

AGENDA

- 1.) Approval of 81st meeting minutes.
- 2.) Choosing of NRAC members.
- 3.) Small Governments Subcommittee:
- 4.) Old Business:
- 5.) New Business:
- 6.) Next Meeting Date: Friday, November 16, 2001, at 8:00 a.m.
- 7.) Meeting Adjourn.

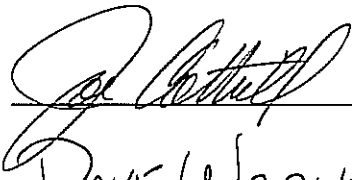
Website address for District 2 SCIP/LTIP page:
www.hamilton-co.org/engineer/SCIP/ltip.htm

Website Address for Clean Ohio page:
www.pwc.state.oh.us/clean_ohio.htm

82nd District #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

October 11, 2001

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
<u></u>	<u>Ham County</u>	<u>946-8906</u>
<u>DAVE WAGNER</u>	<u>ENVIRON COUN</u>	<u>563-6380</u>
<u>Joe Sykes</u>	<u>H.C.T. A</u>	<u>941 3393</u>
<u>Paul B. Hubbard</u>	<u>Ham. Co. Eng's. office</u>	<u>946-8903</u>
<u>Tim Riordan</u>	<u>City of Cincinnati</u>	<u>352-2459</u>
<u>Cathy Listermann</u>	<u>HCE</u>	<u>946-8902</u>
<u>Tom RUTHER</u>	<u>Regional Greenpace Initiative</u>	<u>561-2498</u>
<u>Rob White</u>	<u>OPWC</u>	<u>(614) 752-9344</u>
<u>Bill Brayshaw</u>	<u>Ham Co Engr</u>	<u>946-8902</u>
<u>DAVE SAVAGE</u>	<u>HCML (Wynnies)</u>	<u>821-7266</u>
<u>Pete Heile</u>	<u>City of Cinti.</u>	<u>352-3337</u>
<u>Kim Salyer</u>	<u>Port Authority</u>	<u>621-3000</u>
<u>John Keatrick</u>	<u>City of Cin</u>	<u>352 6232</u>

**Act #2 Integrating Committee Meeting
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248**

October 11, 2001

VISITOR LIST

NAME

AFFILIATION

PHONE

TOM BRYAN

UETA

522-8532

DAN BROOKS

HCMU

521-7413

Richard B. Rodd

Hern County Conn

771-0900

Mike Woodruff

Payne F. Tan

489-2255